

# STATE WATER RESOURCES CONTROL BOARD

## BOARD MEETING MINUTES

April 1, 2008

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5600 or downloading from our web site at <http://www.waterboards.ca.gov/resdec/index.html#resdec>.

### **CALL TO ORDER**

Chair Tam Doduc called the meeting to order on April 1, 2008 at 9:30 a.m. in the DeAnza Room I at the Portola Plaza Hotel, Two Portola Plaza, Monterey, California.

### **BOARD MEMBERS PRESENT**

Tam Doduc, Chair; Gary Wolff, P.E., Ph.D., Vice Chair; Member; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member; Frances Spivy-Weber, Member

### **STAFF PRESENT**

Dorothy Rice, Executive Director  
Tom Howard, Chief Deputy Director  
Jonathan Bishop, Chief Deputy Director  
Michael Lauffer, Chief Counsel  
James Herink, Office of Chief Counsel  
Buck Taylor, Office of Chief Counsel  
Bill Rukeyser, Office of Public Affairs  
Connie Anderson, Division of Water Quality  
Dominic Gregorio, Division of Water Quality

Jeanine Townsend, Clerk of the Board  
Ernie Mona, Division of Water Rights  
Larry Lindsay, Division of Water Rights  
Vicky Whitney, Division of Water Rights  
Jim Maughan, Division of Financial Assistance  
Jule Rizzardo, Division of Financial Assistance  
Reed Sato, Office of Enforcement  
Gita Kapahi, Office of Public Participation

### **ANNOUNCEMENT**

- *The Board meeting is being audio broadcasted and recorded.*

### **PUBLIC FORUM**

None

### **BOARD BUSINESS**

1. The Board will consider adoption of the March 18, 2008 board meeting minutes.

**Motion:** Vice Chair Wolff moved to adopt the March 18, 2008 board meeting minutes.

**Seconded by:** Member Spivy-Weber

**MOTION CARRIED** ([03/18/08](#))

**Aye:** Board Chair Doduc  
Vice Chair Wolff  
Member Baggett  
Member Spivy-Weber  
Member Hoppin

**Nay:** None

**Absent:** None

**Abstain:** None

2. Board Member Report

**No Action Taken**

**UNCONTESTED ITEM (Items 3)\***

- \*3. Consideration of a Resolution Adopting Proposition 84 Areas of Special Biological Significance ([ASBS](#)) Grant Program Guidelines ([Guidelines](#)).

**Motion:** Member Baggett moved to adopt the proposed resolution.

**Seconded by:** Vice Chair Wolff

**MOTION CARRIED** ([Resolution 2008-0019](#))

**Aye:** Board Chair Doduc  
Vice Chair Wolff  
Member Baggett  
Member Spivy-Weber  
Member Hoppin

**Nay:** None

**Absent:** None

**Abstain:** None

**INFORMATIONAL ITEMS**

4. Update on Central Coast Regional Water Quality Control Board issues, including Conditional Waiver for Agriculture and climate change.

❖ *Mr. Roger Briggs, Executive Officer of the Central Coast Regional Water Quality Control Board made the [Presentation](#).*

**Commenters**

*Angela Haren, California Coastkeeper Alliance*

5. Monterey County Water Resources Agency, Monterey Peninsula Water Management District, and Pajaro Valley Water Management Agency will present information on agency and regional water supply planning efforts

❖ *The following individuals made presentations:*

- *Mr. Dennis Osmer, Pajaro Valley Water Management Agency ([Presentation](#))*
- *Mr. Cutis Weeks, Monterey County Water Resources Agency ([Presentation](#))*
- *Mr. Andrew Bell, Monterey Peninsula Water Management District ([Presentation](#))*
- *Mr. Tom Reid, City of Monterey ([Presentation](#))*

6. Report on [Areas of Special Biological Significance](#) (ASBS) [Special Protections](#) and Scientific Support Activities.

❖ *Mr. Dominic Gregorio and Ms. Connie Anderson both with the Division of Water Quality and Mr. Ken Schiff with the Southern California Coastal Water Research Project made the [Presentation](#).*

**Commenters**

*Geoff Brosseau, CASQA*

*Michelle Melton, Natural Resources Defense Council*

*Paul Singarella, Pebble Beach & Irvine Co.*

*Tom Reeves, City of Monterey*

7. Update on Marine Debris Prevention Activities.

**Postponed to a future board meeting**

*The following hearing will not commence before 1:00 p.m.*

**BOARD HEARING**

**WATER RIGHTS**

8. Acceptance of Policy Statements to Determine whether to Adopt a Draft [Cease and Desist Order](#) against [California American Water](#). -

[List of Commenters](#)

**No Action Taken**

**ADJOURNED**

The Board Meeting adjourned at 12:44 p.m.